

Dickinson County Board of Supervisors
August 6, 2024

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Jeff Thee, Tim Fairchild Vice-Chairperson, and Chairperson Bill Leupold.

The pledge of allegiance to the flag was recited by those present.

Time for the 9:00 a.m. public hearing on Voter Registration Challenges. Chairman Bill Leupold opened the public hearing. Jordan Moyer, Election Facilitator, read the outline from the Secretary of States office when voter challenges are submitted to the Auditor's office. The challenges were submitted July 12th, 2024 and then letters to those being challenged were mailed on July 17th, 2024. Moyer read the letter aloud that was mailed to the voters. Laurie Ray, registered voter in Dickinson County who submitted the challenges, was also present and expressed her concern when it comes to voting in Dickinson County. After further discussion, it was moved by Thee, seconded by Clark, to uphold the cancellation of the voters who did not submit any documents for them to either remain active in Dickinson County or signing the letter to cancel their registration. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the July 23, 2024, Board Meeting Minutes. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to approve Marcus Smith as a full-time jailer effective August 12, 2024. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve Beck Engineering, Inc to complete the drone evaluation of JT61 CDE Main Open Ditch and DD61 Branch 61. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to direct the county engineer to solicit a contractor to complete the repairs in DD25 Br27. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to direct the county engineer to solicit a contractor to complete the repairs in DD37, Main Tile. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to direct the county engineer to solicit a contractor to complete the repairs in DD35, Br 44. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the final pay application to Graves Construction Co., Inc for the new Spirit Lake shop. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Discussion on the 28E agreement with a joint engineer between Clay and Dickinson was also had. Clark stated that he had talked with supervisors from Clay county and they were going to be working with Osceola and their engineer but would be interested in finding something long term later on.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Fairchild, seconded by Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:41 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor